



COUNTY OF PLACER
FORESTHILL FORUM
MUNICIPAL ADVISORY COUNCIL
175 Fulweiler Avenue ■ Auburn, CA 95603
County Contact ■ Jocelyn Maddux ■ (530) 889-4010

MINUTES OF THE MONDAY, May 7, 2018 REGULAR MEETING -APPROVED 6/4/18

Foresthill Veterans Memorial Hall, Leroy E. Botts Memorial Park
24601 Harrison Street, Foresthill, CA 95631

1. **Call to Order & Pledge of Allegiance:** 7:02PM
2. **Welcome & Introduction of Members:** Chair Gail McCafferty Vice-Chair Susan MacIntosh, Chase Dowling, Michael Whittle, Larry Jordan, Sharon Page, John Peters.
3. **Approval of April 2, 2018 Agenda & February 5, 2018 Minutes**
MOTION: Dowling/Page 6/0 To approve May 7, 2018 Agenda as is.
AYES: McCafferty, MacIntosh, Page, Dowling, Jordan, Peters
ABSENT: Whittle

MOTION: Page/Dowling 6/0 To approve April 2, 2018 Minutes with changes.
AYES: McCafferty, MacIntosh, Page, Dowling, Jordan, Peters
ABSENT: Whittle
4. **Council Actions to be Taken:**
 - a. **Parks & Trails Subcommittee** – The committee meets every other month but did not receive a report at the April meeting so will hear an update from Duane Frink and will consider appointing his replacement. (At least one Forum member must sit as the chair on subcommittees). Duane will continue to serve on the committee but has recently retired from the Forum.
MOTION: Dowling/Page 6/0 To appoint Forum Member John Peters to chair the Parks and Trails subcommittee.
AYES: McCafferty, MacIntosh, Page, Dowling, Jordan, Peters
ABSENT: Whittle
 - b. **Civic Achievement Award** – The Forum Presented this annual award given to an outstanding volunteer member of the Foresthill Community who has invested their time with no expectation of personal material reward, who has been selfless in their service to the community and who has contributed to the community in more than one aspect of community life, for the betterment Foresthill. Forum Member Sharon Page, presented the award to community member Duane Frink.

Consider update to the Forum meeting Schedule: Consider a change to the current schedule of the meetings from monthly to a new schedule of bi-monthly. If approved by the Forum, meetings would be held the months of: January, March, May, July, September and November. Meetings in other months may be scheduled as necessary.
MOTION: MacIntosh/Page 6/0 To keep the meeting monthly unless the forum finds the need to change.
AYES: McCafferty, MacIntosh, Page, Dowling, Jordan, Peters
ABSENT: Whittle

5. Public Comment:

1. Rebecca Chenoweth – Spoke regarding wanting to introduce and advocate for herself. She is running for Placer County Judge in the upcoming June 5th election. She touched on her experience and briefly about her qualifications.
2. Bree McCollum – Maintenance on the Pool is set to begin on Wednesday May 9th. So far, the community has raised about \$50,000 and the number is still increasing as there are still more events and fund raisers happening. The Poker Run will be on May 20th. Ending at the park for a BBQ.

6. Forum Comment:

1. Sharon Page – The Community Garden had a great turnout at the plant sale raising around \$1600 dollars there will be classes available soon. Thank you to Sharon Finning, Marjene Streeper and her husband.
2. Chase Dowling – Iowa Hill Chili Cook off May 12th starts at 12pm in Iowa Hill bring the family it's a great time. Questions or to sign up call Chase Dowling at (530)613-2537.
3. Larry Jordan – Changes to the 4th of July parade this year as the Fire Department is not able to help as they did in years past due to staffing issues. Applications will be in the paper up at the chamber office and at the Fire Administration Building please get them in as soon as possible as it may take a little longer to get everything processed and set up.
4. Susan MacIntosh – Donations are being accepted now for the Annual Fire Sale Saturdays and Mondays from 9-12
5. Gail McCafferty – Inquired about the proposed catwalk tours from last year and whether or not there was any information regarding that. There was not.

7. Reports:

A. Public Safety

- a. **Placer County Sheriff's Department:** Deputy Tchobanof – Reported the monthly Stats. He went on to detail a few calls. He spoke regarding a red truck in the area that has been reported multiple times, the owner delivers the auburn journal and is on their radar. Also, another transient in town who has been reported multiple times is also known to them not presumed to be dangerous and on their radar.
- b. **CHP:** Officer George – Reported the monthly stats for April. This month is motorcycle awareness month CHP is hitting it hard, please lead by example as most tickets are residents. Last months distracted driving campaign was very successful.
- c. **Foresthill Fire Protection District:** Battalion Chief Johnson - Reported the stats for the month as well as the basics of two most recent fatalities. AMR was requested numerous times last month. He updated on the grant process. Next Board Meeting is Thursday May 10th at 6pm in the Fire Administration building. Chris Reams – Reported that the next meeting the Board will be passing the amount to ask for and the wording to be used on the next ballot measure. He went over once again the shortage of paramedics. Foresthill is losing one more paramedic his month and will be down to two. He spoke regarding why the Board is asking for money and invited everyone to come to the next meeting Thursday the 10th at 6pm. **Fire Safe Council:** no report.
- d. **U.S. Forest Service:** Not in Attendance

B. Local Government

- a. Placer County Representative Maddux – The next Board of Supervisors Meeting is May 8th almost entirely about budget. The 12th will be an update on fire services. The community is encouraged to attend and or watch online. Please email comments and opinions to Boardofsupervisors@placer.ca.gov. any other information can be found on the county website www.placer.ca.gov/bos

C. Committees & Community:

- a. Foresthill Chamber of Commerce – Michelle Johnson – Announced that there were a few changes in the chamber office and introduced Bree McCollum as the new office manager. The softball tournament is coming up June 29th and registration is due May 25th. Pick up registration packets from Foresthill racing or the chamber office. The 4th of July packets will be available at the Fire administration office and the chamber office please grab them early and get them in as early as possible.
- b. Foresthill PUD – Helen Rogers-West – updated the forum regarding the Sugar Pine Reservoir and Dam, Precipitation report, Calibration of measurement devices, Treatment plant, Water storage tank inspections, tanks 1 and 3 passed and tank 2 did not however water storage for fire protection is not compromised as the new water tank effectively doubles the water available. The new water storage tank inspections will start this month. Water Quality, and Water conditions statewide. She thanked the District Staff and fellow Board Members. The next meetings will be. Board Meeting Wednesday May 9th at 2pm at the Veterans Memorial Hall in the small meeting room, Planning Committee Meeting Thursday May 10th at 10:00am at the Foresthill Public library Conference Room, and the Finance Committee Meeting Monday May 21st at 2pm at the Foresthill Public Library Conference room.

8. Action Item (s): None

9. Information Item(s):

- a. **Regional Bikeway Master Plan Update:** The Department of Public Works and Facilities and the Placer County Transportation Planning Agency (PCTPA) is partnering to update the Placer County Regional Bikeway Plan which identifies the future bikeway improvements proposed in the unincorporated areas of Placer County and integrates bikeway planning efforts of the six incorporated cities to create a regional bikeway system. Staff presented an overview of the recommended bikeway network for your information and feedback.

Presenters: Aaron Hoyt, PCTPA and Stephanie Holloway, DPWF

- b. **Countywide Park & Trail Master Plan:** County staff provided an update on the progress of the Countywide Park & Trail Master Plan, which is expected to be complete in late 2018 and will guide recreational development and operation in Placer County for the next 10 years. **Presenter: Lisa Carnahan, Placer County Parks Division**

10. Adjournment 8:49pm to next regular meeting on June 4, 2018 at Foresthill Veterans Memorial Hall, Leroy E. Botts Memorial Park, 24601 Harrison Street, Foresthill, CA 95631.